

CHINO BASIN WATERMASTER
JOINT APPROPRIATIVE & NON-AGRICULTURAL POOL MEETING

10:00 a.m. – July 12, 2007

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Minutes of the Joint Appropriative and Non-Agricultural Pool Meeting held June 14, 2007
(Page 1)

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of June 2007 (Page 11)
2. Watermaster Visa Check Detail (Page 15)
3. Combining Schedule for the Period July 1, 2006 through May 31, 2007 (Page 17)
4. Treasurer's Report of Financial Affairs for the Period April 1, 2007 through May 31, 2007
(Page 19)
5. Profit & Loss Budget vs. Actual July 2006 through May 2007 (Page 21)

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The lease of 3,500 acre-feet, to be taken first from the fiscal year 2006/2007 allocation from the City of Pomona's net underproduction, if any, with any remainder from Pomona's local storage account in the Chino Basin, to be transferred to the Cucamonga Valley Water District storage account. Date of Application: June 7, 2007 (Page 23)
2. **Consider Approval for Notice of Sale or Transfer** – The City of Pomona has agreed to purchase from the City of Upland a portion of Upland's water in storage in the amount of 893 acre-feet for fiscal year 2006/2007. Date of Application: June 7, 2007 (Page 39)
3. **Consider Approval for Notice of Sale or Transfer** – The Santa Ana River Water Company lease and assigned Jurupa Community Services District the quantity of 2,000 acre-feet of corresponding annual production right fiscal year 2006/2007. Date of Application: June 28, 2007 (Page 49)

D. INTERVENTION

Intervention into Chino Basin Watermaster as an Agricultural Pool Party (Page 61)

II. BUSINESS ITEMS

- A. Volume Vote – Non-Agricultural Pool Only**
Consider Recommendation for the Volume Vote *(Page 65)*

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Micro-Economic Analysis Update
- 2. MZ1 Court Submittal Update

B. ENGINEERING REPORT

- 1. Water Quality/Plume Updates

C. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. Desalter Expansion Update

IV. INFORMATION

- 1. Newspaper Articles *(Page 69)*

V. POOL MEMBER COMMENTS

VI. OTHER BUSINESS

VII. FUTURE MEETINGS

July 12, 2007	10:00 a.m.	Appropriative & Non-Agricultural Pool Meeting
July 17, 2007	9:00 a.m.	Agricultural Pool Meeting @ IEUA
July 24, 2007	9:00 a.m.	GRCC Meeting
July 26, 2007	9:00 a.m.	Advisory Committee Meeting
July 26, 2007	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn